



The Palmetto School at the Children's Attention Home

Title I & Board Meeting

January 9, 2020 at 6:00 p.m.

STEAM Lab, 505 University Drive, Rock Hill, SC

We provide individualized education in a safe and nurturing environment that promotes academic and personal growth as well as career and college readiness for at-risk youth who are facing adverse challenges.

Agenda

- I. Call to Order
 - A. Review Mission Statement
- II. Executive Director's Report
 - A. Title I Report
 - B. Enrollment
 - C. Development Director position update
- III. Board & Committee Reports
 - A. Financial Report
- IV. Public Comments (*signup prior to meeting is required*)
- V. Action Items
 - A. Vote to approve transferring investment funds from the Foundation for the Carolinas account to a savings account in accordance with recommendations by auditor.
 - B. Vote to approve December meeting minutes
- VI. Other Business
 - A. Discuss charter and long-term future of the school

Board Goals for 2018-2019

1. Attain fundraising goal of \$320,000
2. Provide opportunities for board members to fully use their potential, contacts, and resources
3. Increase donor base by expanding community awareness
4. Work to build a reserve fund that is 75% of annual budget

Next Board Meeting: February 13, 2020 at 6:00 p.m.